



Governor's Commission on Service and Volunteerism

August 23, 2017

1:30 p.m.

Suite 230, Conference Room B

**Governor's Office of Youth, Faith and Family, Arizona State Capitol
Phoenix, Arizona**

Pursuant to A.R.S. § 38-431.03(A) (2), the Governor's Commission on Service and Volunteerism may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the review and evaluation of the Request for Grant Application Process is confidential.

Pursuant to A.R.S. § 38-431.01 (H), the Governor's Commission on Service and Volunteerism may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Call to Order	Donna Davis, Chair	
B. Welcome/Introductions	All	
C. Approval of Minutes	Donna Davis, Chair	Discussion/Action
D. Business		
▪ AmeriCorps State Targeted Priority and Formula Package Endorsement	Randy George, AmeriCorps Training Specialist	Discussion/Action
▪ AmeriCorps RFGA	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Governor's Volunteer Service Award Judging Logistics	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Arizona National Service Awards Draft Nomination	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Commission Goals - 2018	Bob Shogren, AmeriCorps Director	Discussion/Action
E. Committee Updates		
▪ Volunteer Service Award	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Service Enterprise	Donna Martin, Chair	Discussion/Action
▪ AmeriCorps Program	Paula Wright, Chair	Discussion/Action
▪ Communications	Bob Shogren, AmeriCorps Director	Discussion/Action
▪ Arizona Summit	Sarah Pacheco, Chair	Discussion/Action
E. Updates		
▪ CNCS State Office Update	Kimberly Will, State Director. CNCS State Office	Discussion/Action
▪ AZ SEI Update	Gio Yakoo, AZ SEI AmeriCorps VISTA	Discussion/Action
▪ AmeriCorps Training Specialist Update	Randy George AmeriCorps Training Specialist	Discussion/Action
▪ AmeriCorps Director Update	Bob Shogren, AmeriCorps Director	Discussion/Action
G. Next Commission Meeting	Donna Davis, Chair	
▪ November 2, 2017 –ASU West		
▪ Future Agenda Item Suggestions		
H. Call to the Public	Donna Davis, Chair	Discussion
I. Adjournment	All	Action